



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL SPECIAL MEETING

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Vacant, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Wednesday, April 25, 2012

5:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:18 p.m.*

### BUSINESS:

**20120380**

#### **Issuance of a call for a Special Election**

Motion to approve the issuance of a call for a Special Election to be conducted on July 31, 2012 to fill the vacancy for Ward 4 within the City of Marietta including the authorization for the City Attorney and City Clerk to prepare and process any and all documents required to carry out said Special Election to be conducted on July 31, 2012.

*Motion to accept the verbal resignation of Irvan Alan Pearlberg and to approve the issuance of a call for a Special Election to be conducted on July 31, 2012 to fill the vacancy for Ward 4 within the City of Marietta including the authorization for the City Attorney and City Clerk to prepare and process any and all documents required to carry out said Special Election to be conducted on July 31, 2012.*

**The motion was made by Council member Goldstein, seconded by Council member Sinclair, that this matter be Approved as Amended. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved as Amended**

**20120379      Appointment of Cobb County Board of Elections and Registration as Election Superintendent**

Motion to approve the appointment of the Cobb County Board of Elections and Registration to act as election superintendent for the Special Election to be conducted on July 31, 2012 to fill the vacancy in Ward 4 within the City of Marietta.

**The motion was made by Council member Goldstein, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0                      Approved**

**20120378      Contract with Cobb County Board of Elections and Registration**

Motion to approve the contract between the City of Marietta and the Cobb County Board of Elections and Registration in order to carry out the Special Election to be conducted on July 31, 2012 for Ward 4 within the City of Marietta.

**The motion was made by Council member King, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0                      Approved**

**20120367      Qualifying dates for Special Election and establishment of candidate fee****Ord 7584**

Motion to approve an ordinance to set the qualifying dates for the Special Election to be conducted on July 31, 2012 for Ward 4 within the City of Marietta and to establish the fee for candidates desiring to qualify for the Special Election to be conducted on July 31, 2012 for Ward 4 within the City of Marietta. The qualifying dates shall be Wednesday, May 23, 2012 to Friday, May 25, 2012. The qualifying fee shall be \$390.00.

**The motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0                      Approved**

**ADJOURNMENT:**

*The meeting was adjourned at 5:25 p.m.*

**Date Approved:** May 9, 2012

R. Steve Tumlin, Mayor

**Attest:** Stephanie Guy, City Clerk